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05 NOV 28 AM 7:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓  
F. Burch NOV 30 2005

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: GARDEN FOODS INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: ISTVAN SOOS  
Name (Printed or typed)

257 SOUTH CYPRESS RD \*437  
Address

POMPANO BEACH, FL. 33060  
City, State & Zip

754-234-1789  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

GARDEN FOODS INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

257 SOUTH CYPRESS RD. #437 POMPANO BEACH, FL. 33060

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOOD SERVICE

## ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

- ISTVAN SOOS, 257 SOUTH CYPRESS RD #437 POMPANO BEACH, FL 33060 (INITIAL OFFICER) (PRESIDENT)

(ERNEST T. SLAVIS) 481 BANKS RD #4  
(VICE PRESIDENT) MARGATE FL 33063

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ISTVAN SOOS,  
257 SOUTH CYPRESS RD. #437 POMPANO BEACH, FL. 33060

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ISTVAN SOOS, 257 SOUTH CYPRESS RD. #437 POMPANO BEACH, FL. 33060

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X

Signature/Registered Agent

Date

11-25-05

X

Signature/Incorporator

Date

11-25-05